

Hertel Industrie-Service GmbH

DISSOLVED

Germany · R2204_HRB5828

SUMMARY

Hertel Industrie-Service GmbH is a dissolved company registered in Germany. It has 17 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB5828
KYBE ID	DE-R2204_HRB5828
Status	dissolved
Registered address	Friedrich-Ebert-Straße 23, 45659 Recklinghausen.

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hertel Industrie-Service GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Antonie Henricus Theodorus (genannt "Ton") Louwers Authorized representative

Christoffel Wilhelmus Melsen Authorized representative

Lothar Veit Authorized representative

Lothar Veit Managing director

Michael Petri Managing director

Gerhard May mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marc van den Boom mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Antonie Henricus Theodorus (genannt "Ton") Louwers officer

Carola Vonhof-Stolz officer

Christoffel Melsen officer

Christoffel Wilhelmus Melsen officer

Gerhard May officer

Lothar Veit officer

Marc van den Boom officer

Michael Petri officer

Werner Jordan officer

Marc van den Boom sole representation

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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